

**CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
JUNE 16, 2014**

PRESENT: Yvonne Bellay, Alan Bloom, Doug Englebert, Martin Koch, Gunnar Larson

EXCUSED: Franklin LaDien

STAFF: Dan Williams – Executive Director; Jelena Gagula – Bureau Assistant; Pamela Stach – Board Legal Counsel, and other DSPS Staff

CALL TO ORDER

Doug Englebert called the meeting to order at 11:30 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Alan Bloom moved, seconded by Martin Koch, to adopt the agenda as published. Motion carried unanimously.

**ADOPTION OF CR 14-009 AMENDING CSB 3 RELATING TO SPECIAL USE
AUTHORIZATIONS**

MOTION: Alan Bloom moved, seconded by Yvonne Bellay, to approve the Adoption Order for Clearinghouse Rule 14-009. Motion carried unanimously.

ADJOURNMENT

MOTION: Martin Koch moved, seconded by Yvonne Bellay, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:34 a.m.